

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, January 8, 2015

**Mansfield Town Hall
Town Council Chambers**

NOTE DATE

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of December 4, 2014 (attachment)
4. Executive Director Report
5. Review of Downtown Storrs Logo (attachment)
6. Report from Committees:
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Square Fair
 - Business Development and Retention
 - Executive
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
7. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
8. Communications (attachments via e-mail)
9. Adjourn